



# City of Mountain View

Public Library  
585 Franklin Street

## Minutes

### Library Board

*Boardmembers Beckman-Harned, Stock, Vogt, Vice Chair Lopez, Chair Donahue*

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Monday, April 24, 2017

7:30 PM

Gossamer Conference Room

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#### 1. CALL TO ORDER

Chair Donahue called the meeting to order at 7:30 p.m.

#### 2. ROLL CALL

**Present** 4 - Max Beckman-Harned, Randall Stock, Nicole Vogt, and Chairperson Paul Donahue

**Absent** 1 - Vice Chair Elena Lopez

#### 3. MINUTES APPROVAL

Minutes for the March 27, 2017 meeting have been delivered to Board members and copies posted on the Library bulletin board. If there are no corrections or additions, a motion is in order to approve these minutes.

**Motion - M/S Stock/Beckman-Harned to approve the Library Board minutes of the March 27, 2017 meeting.**

**The motion carried by the following vote:**

**Yes:** 4 - Beckman-Harned, Stock, Vogt, and Chairperson Donahue

**Absent:** 1 - Vice Chair Lopez

#### 4. ORAL COMMUNICATIONS FROM THE PUBLIC - None

#### 5. UNFINISHED BUSINESS

##### 5.1 Library Narrative Budget

Director Macek reviewed all the Library items in the narrative budget report and answered questions.

##### 5.2 Library CIP Budget

Director Macek reviewed the Capital Improvement Program items for the Library and answered questions.

### 5.3 Library Board Benchmark Report

The Board discussed the report and agreed to remove the wording on page 1 and 3 that Mountain View has roughly 25,000 fewer recent books than other libraries.

**Motion - M/S Beckman-Harned/Donahue to accept the report as amended.**

**The motion carried by the following vote:**

**Yes:** 3 - Beckman-Harned, Stock, and Chairperson Donahue

**Absent:** 1 - Vice Chair Lopez

**Abstain:** 1 - Vogt

The Board discussed sending the benchmark report to the City Council on Wednesday morning along with the following statement: "The Board supports the April 2017 Narrative budget. The Board also recommends funding the three Library CIP projects in FY 17/18."

**Motion - M/S Stock/Beckman-Harned to send the report to City Council.**

**The motion carried by the following vote:**

**Yes:** 4 - Beckman-Harned, Stock, Vogt, and Chairperson Donahue

**Absent:** 1 - Vice Chair Lopez

## 6. NEW BUSINESS - None

## 7. BOARD/STAFF ANNOUNCEMENTS, UPDATES, REQUESTS, AND COMMITTEE REPORTS

Trustee Beckman-Harned asked about changing renewal notices for a patron at Microsoft but Director Macek responded that these could not be changed.

The next Mayor's meeting with boards and commissions will be in May.

### 7.1 Library Director's Report

Director Macek presented the report and answered questions.

## 8. DONATIONS

**Motion - M/S Stock/Beckman-Harned to accept the donations.**

**Yes:** 4 - Beckman-Harned, Stock, Vogt, and Chairperson Donahue

**Absent:** 1 - Vice Chair Lopez

**9. AGENDA SETTING/PLANNING**

- Budget
- Adult & Virtual Services Department presentation
- Meeting room policy

**10. Adjournment - At 9:44 p.m. Chair Donahue adjourned the meeting to the next Library Board meeting to be held on May 15, 2017.**